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STATE COURT ACTION

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Representing ☐ Self, without a Lawyer or ☐ Attorney for ☒ Petitioner OR ☐ Respondent

SUPERIOR COURT OF ARIZONA IN COCHISE COUNTY

Arizona Alliance for Retired Americans, Inc. et al.

Case No.: **CV 202200552**

Name of Petitioner / Party A

SUMMONS

And

Tom Crosby, Ann English, Peggy Judd in their official capacities

Name of Respondent / Party B

WARNING: This is an official document from the court that affects your rights. Read this carefully. If you do not understand it, contact a lawyer for help.

FROM THE STATE OF ARIZONA TO: Ann English, in her official capacity as a member of the Cochise County Board of Supervisors

Name of Opposing Party

1. A lawsuit has been filed against you. A copy of the lawsuit and other court papers are served on you with this "Summons."
2. If you do not want a judgment or order entered against you without your input, you must file a written "Answer" or a "Response" with the court, and pay the filing fee. Also, the other party may be granted their request by the Court if you do not file an "Answer" or "Response", or show up in court. To file your "Answer" or "Response" take, or send, it to the:

- Office of the Clerk of Superior Court, 100 Quality Hill Road, Bisbee, AZ 85603

OR

- Office of the Clerk of Superior Court, 100 Colonia De Salud Ste 200, Sierra Vista, AZ 85635

After filing, mail a copy of your "Response" or "Answer" to the other party at their current address.

Case No. _____

3. If this "*Summons*" and the other court papers were served on you by a registered process server or the Sheriff within the State of Arizona, your "*Response*" or "*Answer*" must be filed within TWENTY (20) CALENDAR DAYS from the date you were served, not counting the day you were served. If you were served by "Acceptance of Service" within the State of Arizona, your "*Response*" or "*Answer*" must be filed within TWENTY (20) CALENDAR DAYS from the date that the "Acceptance of Service" was filed with the Clerk of Superior Court. If this "*Summons*" and the other papers were served on you by a registered process server or the Sheriff outside the State of Arizona, your Response must be filed within THIRTY (30) CALENDAR DAYS from the date you were served, not counting the day you were served. If you were served by "Acceptance of Service" outside the State of Arizona, your "*Response*" or "*Answer*" must be filed within THIRTY (30) CALENDAR DAYS from the date that the "Acceptance of Service" was filed with the Clerk of Superior Court. Service by a registered process server or the Sheriff is complete when made. Service by Publication is complete thirty (30) days after the date of the first publication.
4. You can get a copy of the court papers filed in this case from the Petitioner at the address listed at the top of the preceding page, or from the Clerk of Superior Court's Customer Service Center at:
 - 100 Quality Hill Road, Bisbee, AZ 85603
 - 100 Colonia De Salud Ste 200, Sierra Vista, AZ 85635
5. If this is an action for dissolution (divorce), legal separation or annulment, either or both spouses may file a *Petition for Conciliation* for the purpose of determining whether there is any mutual interest in preserving the marriage or for Mediation to attempt to settle disputes concerning legal decision-making (legal custody) and parenting time issues regarding minor children.
6. Requests for reasonable accommodation for persons with disabilities must be made to the division assigned to the case by the party needing accommodation or his/her counsel at least three (3) judicial days in advance of a scheduled proceeding.
7. Requests for an interpreter for persons with limited English proficiency must be made to the division assigned to the case by the party needing the interpreter and/or translator or his/her counsel at least ten (10) judicial days in advance of a scheduled court proceeding.

SIGNED AND SEALED this date 11-28-2022

Amy J. Hunley CLERK OF SUPERIOR COURT

By _____

Deputy Clerk of Superior Court



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2022 NOV 28 PM 4:00

FILED
CLERK OF SUPERIOR COURT
BY
JAN 1 2023

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* *Pro Hac Vice* Motion forthcoming

Attorneys for Plaintiffs
Arizona Alliance for Retired Americans,
Inc. and Stephani Stephenson

IN THE SUPERIOR COURT FOR THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF COCHISE

ARIZONA ALLIANCE OF RETIRED
AMERICANS, INC., and STEPHANI
STEPHENSON,

Plaintiffs,

No. **CV 202200552**

**VERIFIED SPECIAL ACTION
COMPLAINT**

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v.
TOM CROSBY, ANN ENGLISH, and
PEGGY JUDD, in their official capacities as
the Cochise County Board of Supervisors,
Defendants.

Hon. _____

1 Pursuant to Rule 4 of the Arizona Rules of Procedure for Special Actions, Plaintiffs
2 Arizona Alliance of Retired Americans, Inc. (the "Alliance"), and Stephani Stephenson, by
3 and through their undersigned counsel, allege as follows:

4 **SUMMARY OF THE CASE**

5 1. This action is the latest chapter in the Cochise County Board of Supervisors
6 (the "Board")'s long, baseless effort to call into question the results of the 2022 general
7 election and evade Arizona law.

8 2. Today, November 28, 2022, on the last day for counties to canvass election
9 results, the Board refused to do so based on nothing more than vague and unsubstantiated
10 allegations that the county's electronic voting machines could not be trusted.

11 3. The Board does not have discretion to refuse to canvass the results of the 2022
12 general election. Canvassing election results by a date certain is the Board's mandatory
13 legal duty under Arizona law. *See* A.R.S. § 16-642. As the Arizona Supreme Court has
14 previously explained, "if the board neglects or refuses to perform its plain duty [to canvass
15 the election], mandamus would issue to compel it to do so." *Hunt v. Campbell*, 19 Ariz.
16 254, 278-79 (1917) (cleaned up). This is for good reason: the timely canvassing of election
17 results is essential to ensure the accuracy and finality of Arizona's statewide elections, many
18 of which will be decided by narrow margins and some of which are subject to automatic
19 recounts.

20 4. The Board's inaction thus threatens to harm not only Cochise County voters,
21 whose votes may be excluded from the statewide returns if the Board does not canvass the
22 county's election results, but every voter in Arizona.

23 5. Plaintiffs the Alliance, on its own behalf and on behalf of its members who are
24 Arizona residents and voters, and Cochise County voter Stephani Stephenson, have a
25 significant interest in ensuring that the Board performs its non-discretionary legal duties in
26 compliance with state election law to canvass election results as required by Arizona law.
27 If the Board is allowed to refuse to canvass the election, Ms. Stephenson and the Alliance's
28 Cochise County members will be disenfranchised.

1 6. The Court should therefore issue a writ of mandamus and order Defendants to
2 immediately canvass Cochise County's election results no later than December 1, 2022.

3 **JURISDICTION AND VENUE**

4 7. This Court has jurisdiction under Article 6, § 14 of the Arizona Constitution,
5 A.R.S. §§ 12-123, 12-2021, and Rule 4(a) of the Arizona Rules of Procedure for Special
6 Actions.

7 8. Venue in Cochise County is proper under A.R.S. § 12-401(16) and Rule 4(b)
8 of the Arizona Rules of Procedure for Special Actions because all Defendants hold office
9 in Cochise County.

10 **PARTIES**

11 9. Plaintiff Arizona Alliance for Retired Americans, Inc. is a nonprofit
12 corporation organized under section 501(c)(4) of the Internal Revenue Code. The Alliance's
13 membership includes approximately 50,000 retirees from public and private sector unions,
14 community organizations, and individual activists in every county in Arizona, including
15 over 1,200 members in Cochise County. The Alliance is a chartered affiliate of the Alliance
16 for Retired Americans, which is one of the country's leading grassroots senior organizations
17 and engages in important political efforts to protect and preserve programs vital to the health
18 and economic security of older Americans.

19 10. The Alliance's mission is to ensure social and economic justice and to protect
20 the civil rights of retirees after a lifetime of work. The Alliance accomplishes this mission
21 by ensuring that its members have access to the franchise and can meaningfully participate
22 in Arizona's elections.

23 11. The Alliance brings this action on behalf of its members, 1,200 of whom reside
24 in Cochise County, and many of whom voted in the 2022 general election. Defendants'
25 refusal to canvass Cochise's election results deprives the Alliance's members of their ability
26 to have their ballots counted and canvassed in accordance with Arizona law. As Arizona
27 citizens and voters, the Alliance's members have a significant interest in ensuring
28 Defendants perform their mandatory election duties in full compliance with the state's

1 election laws. If the Board fails to canvass the election, the Alliance's Cochise County
2 members will be disenfranchised.

3 12. Plaintiff Stephani Stephenson is a qualified and registered voter in Cochise
4 County, Arizona. Ms. Stephenson cast her ballot in Cochise County in the 2022 general
5 election, which was received and accepted for counting. As an Arizona citizen and voter,
6 Ms. Stephenson has a significant interest in ensuring Defendants perform their mandatory
7 election duties in full compliance with the state's election laws. If the Board fails to canvass
8 the election, Ms. Stephenson will be disenfranchised.

9 13. Defendants Tom Crosby, Ann English, and Peggy Judd comprise the Cochise
10 County Board of Supervisors. Each supervisor is named in their official capacities only. As
11 members of the Board, they are responsible for conducting elections within Cochise
12 County, including canvassing the county's election results. *See* A.R.S. §§ 11-251(3), 16-
13 621, -622(A), -642, -645, -449.

14 GENERAL ALLEGATIONS

15 **A. The Board's refusal to canvass election results is the Board's latest effort to** 16 **violate Arizona law this election cycle.**

17 14. In recent years, and particularly after the 2020 presidential election, certain
18 individuals and organizations in Arizona and elsewhere have proclaimed, without any
19 evidence, that electronic voting systems are unreliable. But as the Secretary of State has
20 explained, "Arizona has rigorous standards in place to ensure that electronic voting systems
21 used in our elections are secure and accurate, including federal and state certification
22 requirements [and] pre- and post-election logic and accuracy testing[.]" Ex. A at 1. The
23 Secretary of State has even provided to the Board the certification and accreditation
24 information for the machines used in Cochise County during the 2022 general election. Ex.

25 B.

26 15. Nevertheless, some voters in Cochise County continue to challenge the
27 County's use of electronic voting machines and have advocated that the County should not
28 rely on them—despite offering no credible evidence of their unreliability.

1 16. In October 2022, this repeated questioning of the reliability of voting machines
2 culminated in the Board's decision to authorize an unlawful full hand count audit of ballots
3 cast in the 2022 general election, against the legal advice of the Secretary of State and the
4 Cochise County Attorney.

5 17. On October 31, 2022, the Alliance and Cochise County voter Stephani
6 Stephenson, also Plaintiffs to this litigation, filed suit to ensure that Cochise County would
7 conduct a hand count audit in compliance with Arizona law, which authorizes only a limited
8 hand count audit. *See* A.R.S. § 16-601. Defendants Crosby, Judd, and English were also
9 defendants in that suit.

10 18. After conducting a full day evidentiary hearing, the Honorable Casey
11 McGinley granted Plaintiffs' requested relief and ordered the defendants to conduct a hand
12 count audit in strict compliance with Arizona law. *All. For Ret. Ams. v. Crosby*, No.
13 CV202200518, November 7, 2022 Order (Ariz. Sup. 2022). The Court found that a 100%
14 hand recount is not allowed under Arizona law and explained that detailed statutory
15 procedures require that ballots be randomly selected for the audit and authorize audits of
16 escalating increments of ballots only if the difference between the hand count and the
17 machine tabulation meets or exceeds a certain margin of error. The Court enjoined
18 defendants from attempting to conduct a hand count audit of "100%" of ballots cast in the
19 2022 general election. While some defendants to that litigation, including the Board,
20 appealed the Court's order, the Arizona Court of Appeals denied their motion for an
21 expedited appeal, and the Arizona Supreme Court denied their motion to transfer the action.

22 19. After the Court's order, Cochise County Elections Director Marra proceeded
23 to conduct the County's hand count audit in strict compliance with Arizona law. That
24 limited hand count audit found no discrepancy between the electronic voting machine
25 results and the result of the limited hand count. *See* Ex. C.

26 20. Despite the Court's decision, which precluded the Board from conducting a
27 hand count of all ballots cast, the Board continued with unlawful plans to conduct a
28 significantly expanded hand count audit. On November 10, three days after the Court issued

1 its order, the Board noticed a board meeting to vote to conduct a hand count audit of 99.9%
2 of ballots cast in Cochise County. *See* Ex. D.

3 21. After plaintiffs in the hand count audit litigation threatened to move to hold
4 the Board in contempt if they proceeded to authorize a 99.9% hand count, the Board
5 cancelled the meeting.

6 22. Shortly thereafter, the Board filed its own suit against Elections Director
7 Marra, seeking to force her to conduct the expanded hand count audit that the Court had
8 previously ordered her not to conduct. Just two days after filing, the Board withdrew its
9 Petition for Special Action.

10 23. This lawsuit follows from yet another lawless action by the Board.

11 **B. On November 28, the Board refused to certify the County's election results**
12 **for the 2022 general election.**

13 24. On November 18, ten days before the final deadline to do so, the Board met,
14 as required by law, to "[a]ccept the elections results certified and submitted by the Cochise
15 County Elections Department as the official canvass for the General Election held on
16 November 8, 2022." Ex. E. The Board's own meeting notice acknowledged that the Board
17 would violate Arizona law if it failed to canvass the election results: "Cochise County will
18 not be in compliance with State Statute for certifying election results." Ex. I.

19 25. At that November 18 meeting, the Board heard extensive comments from the
20 public. While many members of the public urged the Board to timely canvass the election
21 results, others spoke out against canvassing the results, describing their mistrust in the
22 voting machines. At the end of public comment, the Secretary's State Election Director,
23 Kori Lorick, assured the Board that Cochise's electronic voting machines had been and
24 remained "properly certified under both federal and state laws and requirements."¹

25 26. Ultimately, on November 18, a majority of the Board voted along party lines
26 to delay canvassing the election results until "such evidence about lawful certification by

27
28 ¹ Video Recording of Nov. 18, 2022, Special Meeting at 1:57:30-1:57:46, available at
<https://www.youtube.com/watch?v=RvAxd054xoM>.

1 an accredited laboratory is presented and confirmed by persons with expertise in that field.”²
 2 The Board did not cite any other reason for the delay. The Board then rescheduled its
 3 canvass meeting for November 28, the last date for counties to canvass results. Ex. G.

4 27. On November 21, the State Election Director, Ms. Lorick, sent a letter to the
 5 Board, explaining the Board’s mandatory duty to canvass election results by November 28.
 6 Ex. B. The letter made clear that the Secretary would take legal action if the Board failed to
 7 perform their duty under law. *Id.*

8 28. The following day, Plaintiffs to this litigation sent a similar letter to the Board.
 9 Ex. F. They made clear that there was no legitimate basis for delaying the canvass, and
 10 advised that they would take legal action if the Board failed to canvass the election results
 11 on November 28. *Id.*

12 29. On November 28, the last day to canvass, the Board failed to canvass the
 13 election. Again, the Board’s own meeting notice described the illegality of their refusal to
 14 canvass the election results: “Cochise County will not be in compliance with State Statute
 15 for certifying election results.” Ex. H. The Board tabled the decision to canvass until
 16 December 2, after the statutory deadline to complete the canvass.

17 **C. Defendants’ refusal to canvass election results violates Arizona law.**

18 30. Defendants’ refusal to canvass election results violates Arizona law because
 19 the Board has a mandatory, non-discretionary legal duty to canvass and certify the election
 20 under Arizona law.

21 31. A.R.S. § 16-642(A) requires each county board of supervisors to meet and
 22 canvass the election: a county board “*shall meet and canvass* the election not less than six
 23 days nor more than twenty days following the election.” (Emphasis added.) For the
 24 November 8, 2022, General Election, county boards of supervisors therefore must complete
 25 their canvass by November 28, 2022. *Id.*

26
 27
 28 ² *Id.* at 2:15:28-2:15:51.

32. The canvass is a purely ministerial act that follows tabulation of votes and various audits that ensure the accuracy and integrity of the election. *See, e.g.*, A.R.S. § 16-602 (requiring limited hand count audit of ballots); *see also* Elections Procedures Manual (“EPM”) at 239 (“A canvass . . . should not be conducted until all necessary audits have been completed to verify the accuracy and integrity of election results.”).³ The purpose of the county canvass is to officially certify the election. *See* EPM at 239.

33. Once the canvass is complete, county boards of supervisors “must transmit their canvasses to the Secretary of State,” *id.* at 243, who is required to conduct the statewide canvass on December 5, 2022. A.R.S. § 16-648(a). If the Secretary has not received the official canvass from any county by that date, the canvass shall be postponed day-to-day until canvasses from all counties are received, but only until 30 days after the election, which is December 8, 2022. *Id.* § 16-648(c).

34. If a county has not certified its results by December 8, 2022, its votes may not be included in the statewide canvass. *See id.* § 16-648; EPM at 243 (“The Secretary of State has a non-discretionary duty to canvass the returns as provided by the counties and has no authority to change vote totals or reject the election results.”); Ex. D at 2. If a county fails to conduct the statutorily mandated canvass, there is a serious risk that the votes of the offending county’s citizens will not be included in the State’s canvass, disenfranchising that county’s residents.

35. After the Secretary of State completes her canvass, she must declare the person receiving the highest number of votes cast for each office elected and promptly deliver a signed, sealed certificate of election to each prevailing candidate. A.R.S. § 16-650. After

³ The Secretary of State promulgated the operative Elections Procedures Manual (“EPM”) in 2019. The manual has the force of law. *See* A.R.S. § 16-452; *Ariz. Pub. Integrity All. v. Fontes*, 250 Ariz. 58 63 ¶ 16 (2020) (“Once adopted, the EPM has the force of law; any violation of an EPM rule is punishable as a class two misdemeanor.”). The EPM is available at: https://azsos.gov/sites/default/files/2019_ELECTIONS_PROCEDURES_MANUAL_APPROVED.pdf.

1 the statewide canvass, automatic recounts and election contests take place. *See, e.g., id.*
2 § 16-672.

3 36. The Board's duty to canvass Cochise County's election results is ministerial
4 and mandatory, not discretionary: the Board "shall" canvass the county's election results,
5 A.R.S. § 16-642(A); *see* EPM 239-40 (Board "***must canvass*** the election by the required
6 deadline," or 20 days after the general election); *id.* at 243 ("All counties ***must transmit***
7 ***their canvasses*** to the Secretary of State.") (Emphases added). As stated in the EPM: "The
8 Board of Supervisors has a non-discretionary duty to canvass the returns as provided by the
9 County Recorder or other officer in charge of elections and ***has no authority to change vote***
10 ***totals or reject the election results.***" *Id.* at 240 (emphasis added).

11 37. The Board may only delay the canvass under one circumstance, which is "if
12 the results from any precinct are missing." *Id.* (citing A.R.S. § 16-642(C)). That provision
13 is inapplicable here because the Board was provided with the complete election results at
14 its November 18, 2022, meeting. Thus, there is no lawful basis for the Board to refuse to
15 complete the canvass.

16 38. Nonetheless, today, Defendants voted against canvassing the 2022 general
17 election results until at least December 2, 2022, and have thus made clear that they will not
18 comply with their non-discretionary, mandatory legal duty to complete the canvass by the
19 statutory deadline to do so. In doing so, Defendants are violating Arizona law.

20 COUNT I

21 **Writ of Mandamus (A.R.S. § 12-2021) – Violation of A.R.S. § 16-642 and the EPM**

22 39. Paragraphs 1–38 are incorporated by reference herein.

23 40. Courts may issue a writ of mandamus to any "person [or] corporation . . . on
24 the verified complaint of the party beneficially interested, to compel, when there is not a
25 plain, adequate and speedy remedy at law, performance of an act which the law specially
26 imposes as a duty resulting from an office" A.R.S. § 12-2021. Accordingly, under
27 A.R.S. § 12-2021, members of the public who are "beneficially interested" in an action can
28 sue to compel officials to perform their non-discretionary duties. *Ariz. Pub. Integrity All.*,

1 250 Ariz. at 62 ¶ 11. “The phrase ‘party beneficially interested’ is ‘applied liberally to
2 promote the ends of justice.’” *Id.* (quoting *Barry v. Phx. Union High Sch.*, 67 Ariz. 384, 387
3 (1948)).

4 41. As Arizona citizens and voters, the Alliance’s members and Plaintiff
5 Stephenson have a beneficial interest in compelling elections officials to comply with their
6 non-discretionary duty to comply with Arizona election law. *See id.* at 63 ¶ 12. Indeed,
7 should the County ultimately fail to complete the canvass, Ms. Stephenson and the
8 Alliance’s members who reside in Cochise County will have their votes discarded and
9 excluded from the statewide canvass.

10 42. In such actions, courts “may direct, order, or prohibit specified action by the
11 defendant” as judgment. Arizona Rules of Procedure for Special Actions, Rule 6.

12 43. A.R.S. § 16-642 imposes a non-discretionary legal duty on Defendants to
13 canvass and certify the county’s election results as prescribed by the section and the EPM.
14 *See Ariz. Pub. Integrity All.*, 250 Ariz. at 63 ¶ 16 (“[The EPM] has the force of law.”).

15 44. Defendants have only those powers “expressly conferred by statute” and “may
16 exercise no powers except those specifically granted by statute and in the manner fixed by
17 statute.” *Hancock v. McCarroll*, 188 Ariz. 492, 498 (App. 1996) (quotation omitted); *see*
18 *Ariz. Pub. Integrity All.*, 250 Ariz. at 62 ¶ 14 (Defendants’ powers “[are] limited to those
19 powers expressly or impliedly delegated to [them] by the state constitution or statutes.”);
20 *see also* Ariz. Const. art. 12, § 4 (stating that “[t]he duties, powers, and qualifications” of
21 county officers “shall be as prescribed by law”).

22 45. By failing to certify Cochise County’s 2022 general election results by the
23 statutory deadline, the Board failed to complete its non-discretionary, mandatory legal
24 duties. Faced with a similar issue, the Arizona Supreme Court has previously explained that
25 where election returns have been received “if the board neglects or refuses to perform its
26 plain duty [to canvass the election], mandamus would issue to compel it to do so.” *Hunt v.*
27 *Campbell*, 19 Ariz. 254, 278-79 (1917) (cleaned up).

46. “Election laws play an important role in protecting the integrity of the electoral process,” and “public officials should, by their words and actions, seek to preserve and protect those laws.” *Ariz. Pub. Integrity All.*, 250 Ariz. at 61 ¶ 4 (citations omitted). Defendants cannot simply ignore Arizona election law “based on their own perceptions of what they think [the law] *should* be.” *Id.*

47. The Court should therefore order Defendants to immediately canvass and certify Cochise County's 2022 general election results in accordance with A.R.S. § 16-462 and the EPM by no later than December 1, 2022.

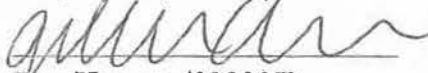
DEMAND FOR RELIEF

WHEREFORE, Plaintiffs demand relief in the following forms:

- A. A writ of mandamus compelling Defendants to canvass and certify Cochise County's 2022 election results in accordance with statutory procedures and the EPM by no later than December 1, 2022;
- B. An award of fees, costs, and other expenses under A.R.S. § 12-2030; and
- C. Such other and further relief as the Court, in its inherent discretion, deems appropriate.

1 Dated: November 28, 2022

Respectfully submitted,



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* *Pro Hac Vice* Motion forthcoming

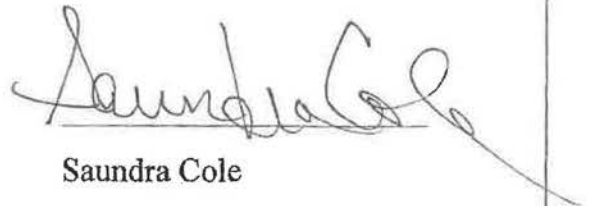
VERIFICATION

I, Saundra Cole, make the following verification under penalty of perjury:

I have read the foregoing complaint and verify that the facts stated in it are true to the best of my knowledge and belief, except as to those matters alleged on information and belief, and as to them, I believe them to be true.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on ~~October~~ 28, 2022.
November

A handwritten signature in cursive script, appearing to read 'Saundra Cole', written over a horizontal line.

Saundra Cole

President, Arizona Alliance for
Retired Americans, Inc.